

RESOLUTION 37- 2009

RESOLUTION OF INTENT TO ADOPT REVISIONS TO THE JEFFERSON COUNTY GROWTH POLICY

BE IT RESOLVED by the Board of County Commissioners (the "Board") of Jefferson County (the "County"), Montana, as follows:

Section 1. Growth Policy. The Jefferson County Growth Policy was adopted June 18, 2003.

Section 2. Promote Industry. The Jefferson County Board of County Commissioners desires to promote secondary, value adding industry in Jefferson County and further the establishment of tax increment financing industrial districts.

Section 3. Intention to Revise. The applicant, Jefferson Local Development Corporation, P.O. Box 1079, Whitehall MT 59759 on behalf of Jefferson County; and represented by Janet Cornish, CDS of Montana, 954 W. Caledonia Street, Butte, MT 59701-9002, submitted a request for revisions to the text of the Growth Policy.

Section 4. Revisions. The applicant is requesting the following Growth Policy revisions.

In Chapter Two: STATEMENT OF PURPOSE/COMMUNITY GOALS AND SPECIFIC GOALS AND OBJECTIVES:

(Page 6-7) Under Goal Number One: *Sustain and strengthen the economic well being of Jefferson County's citizens:* [add the following objective]

F. Promote secondary, value adding industry in Jefferson County through appropriate land use designations and development incentives.

(Page14) Under Economic Development Goal Number One: *Sustain and strengthen the economic well-being of Jefferson County's citizens:* [add the following objectives]

I. Assist in the development of necessary public infrastructure in support of economic development.

J. Identify lands in Jefferson County where industrial development is appropriate including those areas adjacent to existing industrial sites including mining, manufacturing and processing facilities.

K. Implement land use regulations such as zoning districts that support industrial development in appropriate areas.

(Page 34) In the Implementation Section, FUTURE LAND USE AND DEVELOPMENT: [add the following implementation strategy]

4. Consider the creation of tax increment financing districts to support the creation of secondary value-adding industry.

Section 5. Planning Board. The Jefferson County Planning Board conducted a public hearing on October 14th, 2009 to accept public testimony.

Section 6. Planning Board Recommendation. Having considered the proposed revisions and the received public testimony the Jefferson County Planning Board has passed and adopted a resolution, in accordance with §76-1-603, MCA, which made a recommendation to the Jefferson County Board of County Commissioners that they adopt the proposed revisions.

Section 7. Public Hearing. That in accordance with §76-1-602, MCA, the Jefferson County Board of County Commissioners must conduct a public hearing prior to taking any action to adopt or revise a growth policy.

Section 8. Notice. After publishing notice as required by law, the Jefferson County Board of County Commissioners held a public hearing on October 27, 2009, to receive recommendations and suggestions from the public regarding these proposed revisions to the Jefferson County Growth Policy.

Section 9. Intent to Adopt. The Jefferson County Board of County Commissioners, that in accordance with §76-1-604 MCA, the Board of County Commissioners hereby expresses its intent to adopt these revisions to the Jefferson County Growth Policy at its next regularly scheduled Board of County Commissioners meeting to be held Tuesday, November 3, 2009, at 1:30 p.m.

PASSED AND ADOPTED by the Board of County Commissioners of Jefferson County, Montana, this 27th day of October, 2009.

ATTEST:

BONNIE RAMEY
CLERK AND RECORDER

TOMAS E. LYTHGOE, CHAIR

KEN WEBER, COMMISSIONER

DAVE KIRSCH, COMMISSIONER